

The Mount Vernon City Council met February 5, 2018 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, West, Wieseler, Christensen and Rose.

Call to Order. Mayor Jamie Hampton called the meeting to order at 6:30 p.m.

Agenda Additions/Agenda Approval City Administrator Chris Nosbisch asked that Agenda Item J2 / Discussion and Consideration of February 19, 2018 City Council meeting be discussed following the Consent Agenda Approval. Motion made by Wieseler, seconded by West to approve the Amended Agenda. Carried all.

Consent Agenda. Motion made by Rose, seconded by Wieseler to approve the Consent Agenda. Carried all.

Approval of City Council Minutes – January 15, 2018 Regular Council Meeting

Approval of City Council Minutes – January 22, 2018 Council Work Session

Approval of Liquor License – Yock's Landing

Approval of Liquor License – Scorz Bar and Grill

Discussion and Consideration of February 19, 2018 City Council Meeting – Council Action as Needed. Because the 2nd council meeting in February falls on February 19 and Presidents Day is a City holiday, Council was asked to consider changing the meeting date. Rose motioned changing the 2nd meeting in February to Tuesday, February 20, 2018, seconded by West. Carried all.

Ordinance Approval/Amendment

Ordinance #1-15-2018A: Amending Chapter 90.03 Mandatory Connections of the Mt. Vernon Municipal Code. Changes made by the City Attorney have been incorporated into the ordinance as well as a suggestion made by the City Engineer, shown as E in the ordinance and states that the owners of the private well will be inspected by a certified well driller at regular intervals not to exceed five years. Copies of that inspection report will be given to the city engineer for review. Staff has not received any written or verbal communication from the public regarding this ordinance.

Motion to approve second reading and proceed with third reading (Council may suspend rules and proceed to third and final reading after a vote of the second reading). West mentioned two verbiage errors which Nosbisch said would be corrected. Christensen questioned why the City is doing this; there was no work session or dedicated agenda item on this topic. He feels there should be much conversation when laws are changed. Nosbisch explained that it began when the property off of Country Club Drive came up for sale. After looking at the current ordinance the part that was a concern was in Section 1; the City would have had to have individual annexation agreements with each property owner that had a well on their property because there is likely no way that the City was going to be able to get services to homes that are located within an annexed area. The new ordinance gives the City Council the ability to look at a proposed development with wells. When Christensen asked if pros and cons have been listed and all angles been looked at Nosbisch replied that the City attorney and engineer have reviewed. Christensen stated that at the last meeting he brought up that wells for commercial use should be excluded. He still maintains that position. Rose motioned to approve the second reading of Ordinance 1-15-2018A, seconded by Roudabush. Roll call vote. Ayes: Roudabush, West, Wieseler, Rose. Nays: Christensen. Motion passes.

Resolutions for Approval

Resolution #2-5-2018A: Approving the Notice of Proxy Representation at the 2018 Annual Meeting of the Members of the Lisbon – Mt. Vernon Ambulance Service. This annual resolution gives authority to our representatives to act on behalf of the City and establishes Jules Scadden as the Executive Director of the service. Motion to approve Resolution #2-5-2018A made by Wieseler, seconded by West. Roll call. Motion carries.

Resolution #2-5-2018B: Fixing a Date for a Public Hearing on the Proposal to Enter into a Development Agreement with Midwest Development Co. This resolution is the final step in the approval of the development agreement for Spring Meadow Heights (Skogman). The development agreement that was provided to Council will be what they will be considering at the public hearing. One point Nosbisch pointed out was that Skogman has asked for a cap of \$5,000.00 on their recuperation of legal fees by the City. The cost of going through this process is more like \$8-10,000. Nosbisch said he prefers a cap of \$8,000.00 versus \$5,000.00. This, as well as anything else in the agreement, will be discussed and decided at the public hearing. Rose motioned that the Public Hearing date be set for February 20, 2018, seconded by Wieseler. Roll call vote. Motion carries.

Old Business

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Motions for Approval

Consideration of Claims List – Motion to Approve. Motion to approve the Claims List made by Rose, seconded by Wieseler. Carried all.

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DIESEL TURBO SERVICES INC	SALT DOG/F450 REPAIRS-RUT	176.50
DIESEL TURBO SERVICES INC	VEHICLE REPAIRS-RUT	72.45
DIESEL TURBO SERVICES INC	CURB BROOM REPAIR-SW	1,035.30
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS	319.60
FERGUSON WATERWORKS	EQUIP REPAIR-WAT	28.82
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FUTURE LINE TRUCK EQUIPMENT	PIGTAIL,KICKSTAND,MISC-RUT	138.00
GALLS INC	UNIFORMS-PD	190.59
GALLS INC	EQUIP-PD	131.99
GARY'S FOODS	SUPPLIES-P&A,WAT	18.81
GLENN WOLFE	THERMOSTAT,FILTERS-P&A	191.83
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT	58.30
GROUP SERVICES INC	INSURANCE-ALL DEPTS	20,302.08
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-PD	25.00
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-FD	143.05
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-FD	102.35
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-FD	24.50
IIMC	MEMBERSHIP-ALL DEPTS	160.00
IIMC	MEMBERSHIP-ALL DEPTS	100.00
IOWA D.A.R.E. ASSOCIATION	MEMBERSHIP-PD	100.00
IOWA MUNICIPAL FINANCE OFFICER	DUES-P&A	50.00
IOWA MUNICIPAL FINANCE OFFICER	DUES-P&A	50.00
IOWA ONE CALL	LOCATES-WAT,SEW	41.40
IOWA SOLUTIONS INC	SERVER DRIVER FAILURE,MAINT-PD	312.50
IOWA SOLUTIONS INC	DBR BACKUP-ALL DEPTS	370.00
IOWA SOLUTIONS INC	BUSINESS INTERNET SERVICES-PD	59.00
IOWA STATE UNIVERSITY	TRAINING-PD	50.00
IOWA STATE UNIVERSITY	TRAINING-PD	50.00
J ROBERT HOPSON	ACTUARIAL CERTIFICATION-ALL DEPTS	550.00
JACOB BUSTER	TRAINING-FD	281.81
JASON BLINKS	TRAINING-FD	320.96

JEN LEE	TRAINING-FD	41.69
JEROD LYNCH	TRAINING-FD	140.87
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOSH FITZPATRICK	TRAINING-FD	44.30
KEATON BURGE	TRAINING-FD	20.81
KEITH HUEBNER	TRAINING-FD	52.13
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	427.53
LINN CO-OP OIL CO	FUEL-PW	2,470.43
LINN COUNTY PLANNING & DEV	BLDG PERMIT FEES/INSPECTIONS	1,168.00
LORI LYNCH	TRAINING-FD	62.57
MARION, CITY OF	COMPOST-RUT	48.00
MARK DUTRO	DEPOSIT REFUND-WAT	65.06
MARK KROB	TRAINING-FD	52.13
MARKET STREET TECHNOLOGIES INC	PREPAID LABOR-MVHPC	500.00
MARTIN EQUIPMENT	BUCKET/SKID LOADER-PW	1,100.00
MATT SIDERS	FITNESS MEMBERSHIP-P&REC	99.55
MATT SIDERS	MILEAGE-P&REC	76.85
MEDIACOM	PHONE/INTERNET-PD	282.76
MEDIACOM	PHONE/INTERNET-P&A	256.51
MEDIACOM	PHONE/INTERNET-RUT	161.13
MEDIACOM	PHONE/INTERNET-WAT	189.30
MEDIACOM	PHONE/INTERNET-P&REC	158.98
MEDIACOM	UTILITY SERVICE-FD	15.96
MEHRDAD ZARIFKAR	TRAINING-FD	193.07
MID AMERICA METER INC	EQUIP REPAIR-WAT	350.55
MID AMERICA METER INC	EQUIP REPAIR-WAT	285.00
MIKE BUSER	TRAINING-FD	70.40
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	2,697.20
MOUNT VERNON ACE HARDWARE	EQUIP REPAIR-FD	40.00
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	77.34
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,260.21
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC	90.00
NATE GOODLOVE	TRAINING-FD	148.70
NEAL'S WATER CONDITIONING SERV	WATER/SALT-RUT,P&A	53.90
NICK BOREN	TRAINING-FD	96.50
OFFICE EXPRESS	CHAIRMAT-P&A	86.98
OPN ARCHITECTS	WELLNESS CENTER/STUDY PHASE 1	18,207.24
P&K MIDWEST INC	AIR,OIL FILTERS-RUT	71.97
PAYROLL	CLAIMS	60,540.80
PAYROLL	CLAIMS	57,818.96
PAYROLL	CLAIMS	1,024.00
PERSONAL TOUCH EMBROIDERY	UNIFORMS-RUT	6.50
PITNEY BOWES	POSTAGE METER LEASE-ALL DEPTS	146.61
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	371.07
RACHAEL HEFFLEFINGER	TRAINING-FD	193.07
RHOMAR INDUSTRIES INC	RHOMA-SOL-RUT	530.58
ROBERT STUDT	TRAINING-FD	227.00
ROTO-ROOTER	CLEAN MAIN SEWER-SEW	1,535.00
ROTO-ROOTER	HYDRO VAC MAIN BREAK-WAT	1,575.00
SEAN BOREN	TRAINING-FD	52.13
SEAN DIETRICH	TRAINING-FD	101.72
SIMMERING CORY IOWA CODIFICATION	CODE UPDATES-P&A	514.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,875.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,545.00

STAPLES ADVANTAGE	BINDERS-P&A	59.79
STAPLES ADVANTAGE	SUPPLIES-P&A	48.30
STOREY KENWORTHY	TAX FORMS-ALL DEPTS	42.92
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T & M CLOTHING COMPANY	UNIFORMS-FD	336.40
TEMP VENDOR	ROTO ROOTER INV REIMB-SEW	112.35
TIM KEEGAN	TRAINING-FD	289.64
TODD GEHRKE	TRAINING-FD	104.33
TRANS IOWA EQUIPMENT INC	2000 PELICAN REPAIRS-SW	233.91
TRANS IOWA EQUIPMENT INC	SIDE BROOM PARTS-SW	143.39
TREASURER STATE OF IOWA	SALES TAX	4,454.00
TYLER SVATOSCH	DEPOSIT REFUND-WAT	27.14
ULTRAMAX AMMUNITION	SUPPLIES-PD	430.00
UNITYPOINT CLINIC-OCCUPATIONAL	MEMBERSHIP DUES-ALL DEPTS	60.00
US BANK	CREDIT CARD PURCHASES	6,539.58
US CELLULAR	CELL PHONE-RUT,P&REC	150.96
US CELLULAR	CELL PHONE-PD	116.17
VEENSTRA & KIMM INC	WWTP IMPROVEMENTS	6,950.00
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	1,842.75
VEENSTRA & KIMM INC	WAGON PASS EVALUATION	268.40
VEENSTRA & KIMM INC	SIDEWALK REPAIR PROGRAM	90.64
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	23,877.20
WAPSI WASTE SERVICE	RECY-SW	949.62
WAPSI WASTE SERVICE	RECY-SW	643.72
WAPSI WASTE SERVICE	RECY-SW	606.10
WAPSI WASTE SERVICE	RECY-SW	575.64
WENDLING QUARRIES	CONCRETE SAND-WAT	141.40
	TOTAL	263,470.25

Discussion and Consideration of February 19, 2018 City Council Meeting – Council Action as Needed. This agenda item was discussed following the Consent Agenda.

Discussion and Consideration of Setting a Public Hearing Date for March 5, 2018 to Consider the City of Mt. Vernon Fiscal Year 2018-2019 Proposed Budget – Council Action as Needed. The budget must be adopted and certified to the State by March 15, 2018. Staff is recommending a levy rate of \$12.99899 for FY19. Wieseler motioned to set the Public Hearing date for public input on March 5, 2018, seconded by Christensen. Carried all.

Discussion and Consideration of Setting a Public Hearing Date for an Ordinance Amending and Correcting Ordinance 11-6-2017A for Providing that General Property Taxes Levied and Collected Each Year on All Property Located Within the Amended Mount Vernon Urban Renewal Area, in the City of Mount Vernon, County of Linn, State of Iowa, by and for the Benefit of the State of Iowa, City of Mount Vernon, County of Linn, Mount Vernon Community School District, and Other Taxing Districts, be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced to and Indebtedness, Including Bonds Issued or to be Issued, Incurred by the City in Connection with the Amended Mount Vernon Urban Renewal Area (Amendment No. 5 to the Mount Vernon Urban Renewal Plan) – Council Action as Needed. The legal description for Ordinance #11-6-2017A was changed prior to the City Council meeting. Staff handed out new copies of the ordinance prior to the meeting start however the old description was used for the recording. It was decided to re-approve an ordinance with the new legal description. Motion to set Public Hearing date for an Ordinance Amending and Correcting Ordinance #11-6-2017A for 2-20-2018 made by Rose, seconded by Christensen. Carried all.

Discussion and Consideration of Land Purchase for an Extension of Elliot Park – Council Action as Needed. During the design of the Spring Meadow Heights the City asked the developers (Skogman) if they would be interested in selling a portion of the property near the railroad tracks. The property was platted with the intent to sell the ground to the City. The purchase price is the same amount the developers paid; \$17,500.00 per acre. Staff has discussed the possibility of decreasing that in exchange for eliminating the developers' responsibility to pave and extend services on Davis Drive to the Lisbon City limits. The City would be purchasing 5.43 acres of park space for \$95,025.00, plus \$2,500.00 in surveying and legal fees. If Council is amenable to the infrastructure reduction the price would be reduced to \$74,818.00 or \$13,780.00 per acre. Funding the land purchase would be by an internal loan, probably from the Sewer Fund. Rose motioned to move forward with the land purchase extension of Elliott Park as outlined in the memo, seconded by Wieseler. Carried all.

Discussion Items (No Action)

Budget. Nosbisch put together a memo regarding the FY19 budget which highlighted significant changes but there were many departments, groups or committees that remained the same or changed only slightly. Revenues generated by the proposed \$12.99899 levy are estimated to increase by \$41,177. The second part of the budget discussion was the CIP which Nosbisch also explained project by project.

Green Space Contributions in Proposed Subdivisions. Nosbisch said that the process for greenspace discussion starts with Park and Rec looking at the master plan and making a recommendation to Council. A site plan of every sub-division coming in is given to all departments where they review them and make their comments prior to the plat. One issue coming up is the 17 acres at Stonebrook, of which not all are considered parks; part of it will be storm water detention. Depending on what is decided, it could be vegetation or green grass. After everyone has had their opportunity to talk, their ideas are funneled into the preliminary plat for council review.

Reports of Mayor/Council/Administrator

City Administrator's Report. Staff will be presenting the MV Community Wellness Center CAT application to the IEDA Board on February 7, 2018. Confluence is hosting a public input workshop on February 21, 2018 at 6:00 p.m., Council Chambers. If unable to attend Confluence will meet residents individually throughout the day. Mediacom sent notice of a rate increase.

Closed Session – Pursuant to Chapter 20, Exempt Session for Employee Relations. Rose motioned to go into closed session, seconded by West, the time being 8:28 p.m. At 8:53 p.m. Rose motioned to come out of Closed Session, seconded by West. Carried all.

As there was no further business to attend to the meeting adjourned, the time being 8:54 p.m., February 5, 2018.

Respectfully submitted,
Sue Ripke
City Clerk

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DIESEL TURBO SERVICES INC	VEHICLE REPAIRS-RUT	72.45
DIESEL TURBO SERVICES INC	CURB BROOM REPAIR-SW	1,035.30
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS	319.60
FERGUSON WATERWORKS	EQUIP REPAIR-WAT	28.82
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FUTURE LINE TRUCK EQUIPMENT	PIGTAIL,KICKSTAND,MISC-RUT	138.00
GALLS INC	UNIFORMS-PD	190.59
GALLS INC	EQUIP-PD	131.99
GARY'S FOODS	SUPPLIES-P&A,WAT	18.81
GLENN WOLFE	THERMOSTAT,FILTERS-P&A	191.83
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT	58.30
GROUP SERVICES INC	INSURANCE-ALL DEPTS	20,302.08
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-PD	25.00
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HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-FD	102.35
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-FD	24.50
IIMC	MEMBERSHIP-ALL DEPTS	160.00
IIMC	MEMBERSHIP-ALL DEPTS	100.00
IOWA D.A.R.E. ASSOCIATION	MEMBERSHIP-PD	100.00
IOWA MUNICIPAL FINANCE OFFICER	DUES-P&A	50.00
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IOWA ONE CALL	LOCATES-WAT,SEW	41.40
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US CELLULAR	CELL PHONE-PD	116.17
VEENSTRA & KIMM INC	WWTP IMPROVEMENTS	6,950.00
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	1,842.75
VEENSTRA & KIMM INC	WAGON PASS EVALUATION	268.40
VEENSTRA & KIMM INC	SIDEWALK REPAIR PROGRAM	90.64
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	23,877.20
WAPSI WASTE SERVICE	RECY-SW	949.62
WAPSI WASTE SERVICE	RECY-SW	643.72
WAPSI WASTE SERVICE	RECY-SW	606.10
WAPSI WASTE SERVICE	RECY-SW	575.64
WENDLING QUARRIES	CONCRETE SAND-WAT	141.40
	TOTAL	263,470.25

Discussion and Consideration of February 19, 2018 City Council Meeting – Council Action as Needed. This agenda item was discussed following the Consent Agenda.

Discussion and Consideration of Setting a Public Hearing Date for March 5, 2018 to Consider the City of Mt. Vernon Fiscal Year 2018-2019 Proposed Budget – Council Action as Needed. The budget must be adopted and certified to the State by March 15, 2018. Staff is recommending a levy rate of \$12.99899 for FY19. Wieseler motioned to set the Public Hearing date for public input on March 5, 2018, seconded by Christensen. Carried all.

Discussion and Consideration of Setting a Public Hearing Date for an Ordinance Amending and Correcting Ordinance 11-6-2017A for Providing that General Property Taxes Levied and Collected Each Year on All Property Located Within the Amended Mount Vernon Urban Renewal Area, in the City of Mount Vernon, County of Linn, State of Iowa, by and for the Benefit of the State of Iowa, City of Mount Vernon, County of Linn, Mount Vernon Community School District, and Other Taxing Districts, be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced to and Indebtedness, Including Bonds Issued or to be Issued, Incurred by the City in Connection with the Amended Mount Vernon Urban Renewal Area (Amendment No. 5 to the Mount Vernon Urban Renewal Plan) – Council Action as Needed. The legal description for Ordinance #11-6-2017A was changed prior to the City Council meeting. Staff handed out new copies of the ordinance prior to the meeting start however the old description was used for the recording. It was decided to re-approve an ordinance with the new legal description. Motion to set Public Hearing date for an Ordinance Amending and Correcting Ordinance #11-6-2017A for 2-20-2018 made by Rose, seconded by Christensen. Carried all.

Discussion and Consideration of Land Purchase for an Extension of Elliot Park – Council Action as Needed. During the design of the Spring Meadow Heights the City asked the developers (Skogman) if they would be interested in selling a portion of the property near the railroad tracks. The property was platted with the intent to sell the ground to the City. The purchase price is the same amount the developers paid; \$17,500.00 per acre. Staff has discussed the possibility of decreasing that in exchange for eliminating the developers' responsibility to pave and extend services on Davis Drive to the Lisbon City limits. The City would be purchasing 5.43 acres of park space for \$95,025.00, plus \$2,500.00 in surveying and legal fees. If Council is amenable to the infrastructure reduction the price would be reduced to \$74,818.00 or \$13,780.00 per acre. Funding the land purchase would be by an internal loan, probably from the Sewer Fund. Rose motioned to move forward with the land purchase extension of Elliott Park as outlined in the memo, seconded by Wieseler. Carried all.

Discussion Items (No Action)

Budget. Nosbisch put together a memo regarding the FY19 budget which highlighted significant changes but there were many departments, groups or committees that remained the same or changed only slightly. Revenues generated by the proposed \$12.99899 levy are estimated to increase by \$41,177. The second part of the budget discussion was the CIP which Nosbisch also explained project by project.

Green Space Contributions in Proposed Subdivisions. Nosbisch said that the process for greenspace discussion starts with Park and Rec looking at the master plan and making a recommendation to Council. A site plan of every sub-division coming in is given to all departments where they review them and make their comments prior to the plat. One issue coming up is the 17 acres at Stonebrook, of which not all are considered parks; part of it will be storm water detention. Depending on what is decided, it could be vegetation or green grass. After everyone has had their opportunity to talk, their ideas are funneled into the preliminary plat for council review.

Reports of Mayor/Council/Administrator

City Administrator's Report. Staff will be presenting the MV Community Wellness Center CAT application to the IEDA Board on February 7, 2018. Confluence is hosting a public input workshop on February 21, 2018 at 6:00 p.m., Council Chambers. If unable to attend Confluence will meet residents individually throughout the day. Mediacom sent notice of a rate increase.

Closed Session – Pursuant to Chapter 20, Exempt Session for Employee Relations. Rose motioned to go into closed session, seconded by West, the time being 8:28 p.m. At 8:53 p.m. Rose motioned to come out of Closed Session, seconded by West. Carried all.

As there was no further business to attend to the meeting adjourned, the time being 8:54 p.m., February 5, 2018.

Respectfully submitted,
Sue Ripke
City Clerk

The Mount Vernon City Council met February 5, 2018 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, West, Wieseler, Christensen and Rose.

Call to Order. Mayor Jamie Hampton called the meeting to order at 6:30 p.m.

Agenda Additions/Agenda Approval City Administrator Chris Nosbisch asked that Agenda Item J2 / Discussion and Consideration of February 19, 2018 City Council meeting be discussed following the Consent Agenda Approval. Motion made by Wieseler, seconded by West to approve the Amended Agenda. Carried all.

Consent Agenda. Motion made by Rose, seconded by Wieseler to approve the Consent Agenda. Carried all.

Approval of City Council Minutes – January 15, 2018 Regular Council Meeting

Approval of City Council Minutes – January 22, 2018 Council Work Session

Approval of Liquor License – Yock's Landing

Approval of Liquor License – Scorz Bar and Grill

Discussion and Consideration of February 19, 2018 City Council Meeting – Council Action as Needed. Because the 2nd council meeting in February falls on February 19 and Presidents Day is a City holiday, Council was asked to consider changing the meeting date. Rose motioned changing the 2nd meeting in February to Tuesday, February 20, 2018, seconded by West. Carried all.

Ordinance Approval/Amendment

Ordinance #1-15-2018A: Amending Chapter 90.03 Mandatory Connections of the Mt. Vernon Municipal Code. Changes made by the City Attorney have been incorporated into the ordinance as well as a suggestion made by the City Engineer, shown as E in the ordinance and states that the owners of the private well will be inspected by a certified well driller at regular intervals not to exceed five years. Copies of that inspection report will be given to the city engineer for review. Staff has not received any written or verbal communication from the public regarding this ordinance.

Motion to approve second reading and proceed with third reading (Council may suspend rules and proceed to third and final reading after a vote of the second reading). West mentioned two verbiage errors which Nosbisch said would be corrected. Christensen questioned why the City is doing this; there was no work session or dedicated agenda item on this topic. He feels there should be much conversation when laws are changed. Nosbisch explained that it began when the property off of Country Club Drive came up for sale. After looking at the current ordinance the part that was a concern was in Section 1; the City would have had to have individual annexation agreements with each property owner that had a well on their property because there is likely no way that the City was going to be able to get services to homes that are located within an annexed area. The new ordinance gives the City Council the ability to look at a proposed development with wells. When Christensen asked if pros and cons have been listed and all angles been looked at Nosbisch replied that the City attorney and engineer have reviewed. Christensen stated that at the last meeting he brought up that wells for commercial use should be excluded. He still maintains that position. Rose motioned to approve the second reading of Ordinance 1-15-2018A, seconded by Roudabush. Roll call vote. Ayes: Roudabush, West, Wieseler, Rose. Nays: Christensen. Motion passes.

Resolutions for Approval

Resolution #2-5-2018A: Approving the Notice of Proxy Representation at the 2018 Annual Meeting of the Members of the Lisbon – Mt. Vernon Ambulance Service. This annual resolution gives authority to our representatives to act on behalf of the City and establishes Jules Scadden as the Executive Director of the service. Motion to approve Resolution #2-5-2018A made by Wieseler, seconded by West. Roll call. Motion carries.

Resolution #2-5-2018B: Fixing a Date for a Public Hearing on the Proposal to Enter into a Development Agreement with Midwest Development Co. This resolution is the final step in the approval of the development agreement for Spring Meadow Heights (Skogman). The development agreement that was provided to Council will be what they will be considering at the public hearing. One point Nosbisch pointed out was that Skogman has asked for a cap of \$5,000.00 on their recuperation of legal fees by the City. The cost of going through this process is more like \$8-10,000. Nosbisch said he prefers a cap of \$8,000.00 versus \$5,000.00. This, as well as anything else in the agreement, will be discussed and decided at the public hearing. Rose motioned that the Public Hearing date be set for February 20, 2018, seconded by Wieseler. Roll call vote. Motion carries.

Old Business

Discussion and Consideration of Establishing a Poet Laureate for the City of Mt. Vernon – Steve Maravetz – Council Action as Needed (*Need a motion to remove from table*). Rose motioned to remove from the table, seconded by Christensen. Carried all. Steve Maravetz, President of the Mount Vernon Area Arts Council was present to explain and take questions regarding a poet laureate. MVAAC suggested this be a two year appointment with a \$500.00 per year stipend that would be funded by them. The Poet Laureate would be expected to write and deliver an original piece during the Memorial Day commemoration at the cemetery and organize and execute one outreach activity in the community. A few of the qualifications were that they have had their work published and live within 10 miles of Mount Vernon. Council was agreeable and asked staff to research the steps needed to include the position of a poet laureate.

Motions for Approval

Consideration of Claims List – Motion to Approve. Motion to approve the Claims List made by Rose, seconded by Wieseler. Carried all.

AAA PEST CONTROL	PEST CONTROL-P&A	30.00
AARON POWER	TRAINING-FD	62.57
ADAM DAKE	TRAINING-FD	156.53
AHLERS & COONEY P.C.	SPRING MEADOW HGHTS	1,196.84
AHLERS & COONEY P.C.	STONEBROOK URP	665.24
AHLERS & COONEY P.C.	BBAC/STONEBROOK	542.00
AHLERS & COONEY P.C.	SPRING MEADOW HGHTS URP	98.00
ALL SECURE	SECURITY SYSTEM MONITORING-POOL	75.00
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,699.63
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,659.66
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	3,255.64
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,049.85
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	1,817.57
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	877.85
ALLIANT IES UTILITIES	ENERGY USAGE-PD	807.16
ALLIANT IES UTILITIES	ENERGY USAGE-FD	589.65
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	508.39
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	331.94
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	197.71
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ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	57.03
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	48.84
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ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	25.97
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	22.88
ANDY PITLIK	TRAINING-FD	125.21
ARAMARK	RUGS-FD	73.85
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AXON ENTERPRISE INC	HOLSTERS-PD	300.00
BARNYARD SCREEN PRINTER LLC	T-SHIRT-P&REC	248.00
BETHANY CAMPBELL-TVEDE	TRAINING-FD	86.06
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES--P&A,WAT	695.00
CAMPBELL SUPPLY CEDAR RAPIDS	TOOLS-RUT	326.66
CARQUEST OF LISBON	VEHICLE MAINT-PW	356.23
CASEY O'CONNOR	TRAINING-FD	156.53
CENTRAL IOWA DISTRIBUTING	SUPPLIES-ALL DEPTS	177.80
CHRIS NOLL	TRAINING-FD	99.11
CHRIS SANTIS	TRAINING-FD	112.16
COMPASS MINERALS	SNOW SUPPLIES-RUT	3,429.85
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VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	1,842.75
VEENSTRA & KIMM INC	WAGON PASS EVALUATION	268.40
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WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	23,877.20
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Respectfully submitted,
Sue Ripke
City Clerk

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Call to Order. Mayor Jamie Hampton called the meeting to order at 6:30 p.m.

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Consent Agenda. Motion made by Rose, seconded by Wieseler to approve the Consent Agenda. Carried all.

Approval of City Council Minutes – January 15, 2018 Regular Council Meeting

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Approval of Liquor License – Yock's Landing

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Motion to approve second reading and proceed with third reading (Council may suspend rules and proceed to third and final reading after a vote of the second reading). West mentioned two verbiage errors which Nosbisch said would be corrected. Christensen questioned why the City is doing this; there was no work session or dedicated agenda item on this topic. He feels there should be much conversation when laws are changed. Nosbisch explained that it began when the property off of Country Club Drive came up for sale. After looking at the current ordinance the part that was a concern was in Section 1; the City would have had to have individual annexation agreements with each property owner that had a well on their property because there is likely no way that the City was going to be able to get services to homes that are located within an annexed area. The new ordinance gives the City Council the ability to look at a proposed development with wells. When Christensen asked if pros and cons have been listed and all angles been looked at Nosbisch replied that the City attorney and engineer have reviewed. Christensen stated that at the last meeting he brought up that wells for commercial use should be excluded. He still maintains that position. Rose motioned to approve the second reading of Ordinance 1-15-2018A, seconded by Roudabush. Roll call vote. Ayes: Roudabush, West, Wieseler, Rose. Nays: Christensen. Motion passes.

Resolutions for Approval

Resolution #2-5-2018A: Approving the Notice of Proxy Representation at the 2018 Annual Meeting of the Members of the Lisbon – Mt. Vernon Ambulance Service. This annual resolution gives authority to our representatives to act on behalf of the City and establishes Jules Scadden as the Executive Director of the service. Motion to approve Resolution #2-5-2018A made by Wieseler, seconded by West. Roll call. Motion carries.

Resolution #2-5-2018B: Fixing a Date for a Public Hearing on the Proposal to Enter into a Development Agreement with Midwest Development Co. This resolution is the final step in the approval of the development agreement for Spring Meadow Heights (Skogman). The development agreement that was provided to Council will be what they will be considering at the public hearing. One point Nosbisch pointed out was that Skogman has asked for a cap of \$5,000.00 on their recuperation of legal fees by the City. The cost of going through this process is more like \$8-10,000. Nosbisch said he prefers a cap of \$8,000.00 versus \$5,000.00. This, as well as anything else in the agreement, will be discussed and decided at the public hearing. Rose motioned that the Public Hearing date be set for February 20, 2018, seconded by Wieseler. Roll call vote. Motion carries.

Old Business

Discussion and Consideration of Establishing a Poet Laureate for the City of Mt. Vernon – Steve Maravetz – Council Action as Needed (*Need a motion to remove from table*). Rose motioned to remove from the table, seconded by Christensen. Carried all. Steve Maravetz, President of the Mount Vernon Area Arts Council was present to explain and take questions regarding a poet laureate. MVAAC suggested this be a two year appointment with a \$500.00 per year stipend that would be funded by them. The Poet Laureate would be expected to write and deliver an original piece during the Memorial Day commemoration at the cemetery and organize and execute one outreach activity in the community. A few of the qualifications were that they have had their work published and live within 10 miles of Mount Vernon. Council was agreeable and asked staff to research the steps needed to include the position of a poet laureate.

Motions for Approval

Consideration of Claims List – Motion to Approve. Motion to approve the Claims List made by Rose, seconded by Wieseler. Carried all.

AAA PEST CONTROL	PEST CONTROL-P&A	30.00
AARON POWER	TRAINING-FD	62.57
ADAM DAKE	TRAINING-FD	156.53
AHLERS & COONEY P.C.	SPRING MEADOW HGHTS	1,196.84
AHLERS & COONEY P.C.	STONEBROOK URP	665.24
AHLERS & COONEY P.C.	BBAC/STONEBROOK	542.00
AHLERS & COONEY P.C.	SPRING MEADOW HGHTS URP	98.00
ALL SECURE	SECURITY SYSTEM MONITORING-POOL	75.00
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,699.63
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,659.66
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	3,255.64
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,049.85
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	1,817.57
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	877.85
ALLIANT IES UTILITIES	ENERGY USAGE-PD	807.16
ALLIANT IES UTILITIES	ENERGY USAGE-FD	589.65
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	508.39
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	331.94
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	197.71
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	185.04

ALLIANT IES UTILITIES	ENERGY USAGE-POOL	107.30
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	57.03
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	48.84
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	41.26
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	37.83
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	25.97
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	22.88
ANDY PITLIK	TRAINING-FD	125.21
ARAMARK	RUGS-FD	73.85
ARAMARK	RUGS-FD	73.85
AXON ENTERPRISE INC	HOLSTERS-PD	300.00
BARNYARD SCREEN PRINTER LLC	T-SHIRT-P&REC	248.00
BETHANY CAMPBELL-TVEDE	TRAINING-FD	86.06
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES--P&A,WAT	695.00
CAMPBELL SUPPLY CEDAR RAPIDS	TOOLS-RUT	326.66
CARQUEST OF LISBON	VEHICLE MAINT-PW	356.23
CASEY O'CONNOR	TRAINING-FD	156.53
CENTRAL IOWA DISTRIBUTING	SUPPLIES-ALL DEPTS	177.80
CHRIS NOLL	TRAINING-FD	99.11
CHRIS SANTIS	TRAINING-FD	112.16
COMPASS MINERALS	SNOW SUPPLIES-RUT	3,429.85
DAVE HEEREN	TRAINING-FD	80.84
DEREK BOREN	TRAINING-FD	227.00
DIESEL TURBO SERVICES INC	BREATHING KIT/2014 DUMP TRK	1,822.55
DIESEL TURBO SERVICES INC	SALT DOG/F450 REPAIRS-RUT	176.50
DIESEL TURBO SERVICES INC	VEHICLE REPAIRS-RUT	72.45
DIESEL TURBO SERVICES INC	CURB BROOM REPAIR-SW	1,035.30
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS	319.60
FERGUSON WATERWORKS	EQUIP REPAIR-WAT	28.82
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FUTURE LINE TRUCK EQUIPMENT	PIGTAIL,KICKSTAND,MISC-RUT	138.00
GALLS INC	UNIFORMS-PD	190.59
GALLS INC	EQUIP-PD	131.99
GARY'S FOODS	SUPPLIES-P&A,WAT	18.81
GLENN WOLFE	THERMOSTAT,FILTERS-P&A	191.83
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT	58.30
GROUP SERVICES INC	INSURANCE-ALL DEPTS	20,302.08
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-PD	25.00
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-FD	143.05
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-FD	102.35
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-FD	24.50
IIMC	MEMBERSHIP-ALL DEPTS	160.00
IIMC	MEMBERSHIP-ALL DEPTS	100.00
IOWA D.A.R.E. ASSOCIATION	MEMBERSHIP-PD	100.00
IOWA MUNICIPAL FINANCE OFFICER	DUES-P&A	50.00
IOWA MUNICIPAL FINANCE OFFICER	DUES-P&A	50.00
IOWA ONE CALL	LOCATES-WAT,SEW	41.40
IOWA SOLUTIONS INC	SERVER DRIVER FAILURE,MAINT-PD	312.50
IOWA SOLUTIONS INC	DBR BACKUP-ALL DEPTS	370.00
IOWA SOLUTIONS INC	BUSINESS INTERNET SERVICES-PD	59.00
IOWA STATE UNIVERSITY	TRAINING-PD	50.00
IOWA STATE UNIVERSITY	TRAINING-PD	50.00
J ROBERT HOPSON	ACTUARIAL CERTIFICATION-ALL DEPTS	550.00
JACOB BUSTER	TRAINING-FD	281.81
JASON BLINKS	TRAINING-FD	320.96

JEN LEE	TRAINING-FD	41.69
JEROD LYNCH	TRAINING-FD	140.87
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOSH FITZPATRICK	TRAINING-FD	44.30
KEATON BURGE	TRAINING-FD	20.81
KEITH HUEBNER	TRAINING-FD	52.13
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	427.53
LINN CO-OP OIL CO	FUEL-PW	2,470.43
LINN COUNTY PLANNING & DEV	BLDG PERMIT FEES/INSPECTIONS	1,168.00
LORI LYNCH	TRAINING-FD	62.57
MARION, CITY OF	COMPOST-RUT	48.00
MARK DUTRO	DEPOSIT REFUND-WAT	65.06
MARK KROB	TRAINING-FD	52.13
MARKET STREET TECHNOLOGIES INC	PREPAID LABOR-MVHPC	500.00
MARTIN EQUIPMENT	BUCKET/SKID LOADER-PW	1,100.00
MATT SIDERS	FITNESS MEMBERSHIP-P&REC	99.55
MATT SIDERS	MILEAGE-P&REC	76.85
MEDIACOM	PHONE/INTERNET-PD	282.76
MEDIACOM	PHONE/INTERNET-P&A	256.51
MEDIACOM	PHONE/INTERNET-RUT	161.13
MEDIACOM	PHONE/INTERNET-WAT	189.30
MEDIACOM	PHONE/INTERNET-P&REC	158.98
MEDIACOM	UTILITY SERVICE-FD	15.96
MEHRDAD ZARIFKAR	TRAINING-FD	193.07
MID AMERICA METER INC	EQUIP REPAIR-WAT	350.55
MID AMERICA METER INC	EQUIP REPAIR-WAT	285.00
MIKE BUSER	TRAINING-FD	70.40
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	2,697.20
MOUNT VERNON ACE HARDWARE	EQUIP REPAIR-FD	40.00
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	77.34
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,260.21
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC	90.00
NATE GOODLOVE	TRAINING-FD	148.70
NEAL'S WATER CONDITIONING SERV	WATER/SALT-RUT,P&A	53.90
NICK BOREN	TRAINING-FD	96.50
OFFICE EXPRESS	CHAIRMAT-P&A	86.98
OPN ARCHITECTS	WELLNESS CENTER/STUDY PHASE 1	18,207.24
P&K MIDWEST INC	AIR,OIL FILTERS-RUT	71.97
PAYROLL	CLAIMS	60,540.80
PAYROLL	CLAIMS	57,818.96
PAYROLL	CLAIMS	1,024.00
PERSONAL TOUCH EMBROIDERY	UNIFORMS-RUT	6.50
PITNEY BOWES	POSTAGE METER LEASE-ALL DEPTS	146.61
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	371.07
RACHAEL HEFFLEFINGER	TRAINING-FD	193.07
RHOMAR INDUSTRIES INC	RHOMA-SOL-RUT	530.58
ROBERT STUDT	TRAINING-FD	227.00
ROTO-ROOTER	CLEAN MAIN SEWER-SEW	1,535.00
ROTO-ROOTER	HYDRO VAC MAIN BREAK-WAT	1,575.00
SEAN BOREN	TRAINING-FD	52.13
SEAN DIETRICH	TRAINING-FD	101.72
SIMMERING CORY IOWA CODIFICATION	CODE UPDATES-P&A	514.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,875.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,545.00

STAPLES ADVANTAGE	BINDERS-P&A	59.79
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STOREY KENWORTHY	TAX FORMS-ALL DEPTS	42.92
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T & M CLOTHING COMPANY	UNIFORMS-FD	336.40
TEMP VENDOR	ROTO ROOTER INV REIMB-SEW	112.35
TIM KEEGAN	TRAINING-FD	289.64
TODD GEHRKE	TRAINING-FD	104.33
TRANS IOWA EQUIPMENT INC	2000 PELICAN REPAIRS-SW	233.91
TRANS IOWA EQUIPMENT INC	SIDE BROOM PARTS-SW	143.39
TREASURER STATE OF IOWA	SALES TAX	4,454.00
TYLER SVATOSCH	DEPOSIT REFUND-WAT	27.14
ULTRAMAX AMMUNITION	SUPPLIES-PD	430.00
UNITYPOINT CLINIC-OCCUPATIONAL	MEMBERSHIP DUES-ALL DEPTS	60.00
US BANK	CREDIT CARD PURCHASES	6,539.58
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Resolutions for Approval

Resolution #2-5-2018A: Approving the Notice of Proxy Representation at the 2018 Annual Meeting of the Members of the Lisbon – Mt. Vernon Ambulance Service. This annual resolution gives authority to our representatives to act on behalf of the City and establishes Jules Scadden as the Executive Director of the service. Motion to approve Resolution #2-5-2018A made by Wieseler, seconded by West. Roll call. Motion carries.

Resolution #2-5-2018B: Fixing a Date for a Public Hearing on the Proposal to Enter into a Development Agreement with Midwest Development Co. This resolution is the final step in the approval of the development agreement for Spring Meadow Heights (Skogman). The development agreement that was provided to Council will be what they will be considering at the public hearing. One point Nosbisch pointed out was that Skogman has asked for a cap of \$5,000.00 on their recuperation of legal fees by the City. The cost of going through this process is more like \$8-10,000. Nosbisch said he prefers a cap of \$8,000.00 versus \$5,000.00. This, as well as anything else in the agreement, will be discussed and decided at the public hearing. Rose motioned that the Public Hearing date be set for February 20, 2018, seconded by Wieseler. Roll call vote. Motion carries.

Old Business

Discussion and Consideration of Establishing a Poet Laureate for the City of Mt. Vernon – Steve Maravetz – Council Action as Needed (*Need a motion to remove from table*). Rose motioned to remove from the table, seconded by Christensen. Carried all. Steve Maravetz, President of the Mount Vernon Area Arts Council was present to explain and take questions regarding a poet laureate. MVAAC suggested this be a two year appointment with a \$500.00 per year stipend that would be funded by them. The Poet Laureate would be expected to write and deliver an original piece during the Memorial Day commemoration at the cemetery and organize and execute one outreach activity in the community. A few of the qualifications were that they have had their work published and live within 10 miles of Mount Vernon. Council was agreeable and asked staff to research the steps needed to include the position of a poet laureate.

Motions for Approval

Consideration of Claims List – Motion to Approve. Motion to approve the Claims List made by Rose, seconded by Wieseler. Carried all.

AAA PEST CONTROL	PEST CONTROL-P&A	30.00
AARON POWER	TRAINING-FD	62.57
ADAM DAKE	TRAINING-FD	156.53
AHLERS & COONEY P.C.	SPRING MEADOW HGHTS	1,196.84
AHLERS & COONEY P.C.	STONEBROOK URP	665.24
AHLERS & COONEY P.C.	BBAC/STONEBROOK	542.00
AHLERS & COONEY P.C.	SPRING MEADOW HGHTS URP	98.00
ALL SECURE	SECURITY SYSTEM MONITORING-POOL	75.00
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,699.63
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,659.66
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	3,255.64
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,049.85
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	1,817.57
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	877.85
ALLIANT IES UTILITIES	ENERGY USAGE-PD	807.16
ALLIANT IES UTILITIES	ENERGY USAGE-FD	589.65
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	508.39
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	331.94
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	197.71
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	185.04

ALLIANT IES UTILITIES	ENERGY USAGE-POOL	107.30
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	57.03
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	48.84
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	41.26
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	37.83
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	25.97
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	22.88
ANDY PITLIK	TRAINING-FD	125.21
ARAMARK	RUGS-FD	73.85
ARAMARK	RUGS-FD	73.85
AXON ENTERPRISE INC	HOLSTERS-PD	300.00
BARNYARD SCREEN PRINTER LLC	T-SHIRT-P&REC	248.00
BETHANY CAMPBELL-TVEDE	TRAINING-FD	86.06
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES--P&A,WAT	695.00
CAMPBELL SUPPLY CEDAR RAPIDS	TOOLS-RUT	326.66
CARQUEST OF LISBON	VEHICLE MAINT-PW	356.23
CASEY O'CONNOR	TRAINING-FD	156.53
CENTRAL IOWA DISTRIBUTING	SUPPLIES-ALL DEPTS	177.80
CHRIS NOLL	TRAINING-FD	99.11
CHRIS SANTIS	TRAINING-FD	112.16
COMPASS MINERALS	SNOW SUPPLIES-RUT	3,429.85
DAVE HEEREN	TRAINING-FD	80.84
DEREK BOREN	TRAINING-FD	227.00
DIESEL TURBO SERVICES INC	BREATHING KIT/2014 DUMP TRK	1,822.55
DIESEL TURBO SERVICES INC	SALT DOG/F450 REPAIRS-RUT	176.50
DIESEL TURBO SERVICES INC	VEHICLE REPAIRS-RUT	72.45
DIESEL TURBO SERVICES INC	CURB BROOM REPAIR-SW	1,035.30
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS	319.60
FERGUSON WATERWORKS	EQUIP REPAIR-WAT	28.82
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FUTURE LINE TRUCK EQUIPMENT	PIGTAIL,KICKSTAND,MISC-RUT	138.00
GALLS INC	UNIFORMS-PD	190.59
GALLS INC	EQUIP-PD	131.99
GARY'S FOODS	SUPPLIES-P&A,WAT	18.81
GLENN WOLFE	THERMOSTAT,FILTERS-P&A	191.83
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT	58.30
GROUP SERVICES INC	INSURANCE-ALL DEPTS	20,302.08
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-PD	25.00
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-FD	143.05
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-FD	102.35
HAWKEYE FIRE & SAFETY CORP	EQUIP REPAIR-FD	24.50
IIMC	MEMBERSHIP-ALL DEPTS	160.00
IIMC	MEMBERSHIP-ALL DEPTS	100.00
IOWA D.A.R.E. ASSOCIATION	MEMBERSHIP-PD	100.00
IOWA MUNICIPAL FINANCE OFFICER	DUES-P&A	50.00
IOWA MUNICIPAL FINANCE OFFICER	DUES-P&A	50.00
IOWA ONE CALL	LOCATES-WAT,SEW	41.40
IOWA SOLUTIONS INC	SERVER DRIVER FAILURE,MAINT-PD	312.50
IOWA SOLUTIONS INC	DBR BACKUP-ALL DEPTS	370.00
IOWA SOLUTIONS INC	BUSINESS INTERNET SERVICES-PD	59.00
IOWA STATE UNIVERSITY	TRAINING-PD	50.00
IOWA STATE UNIVERSITY	TRAINING-PD	50.00
J ROBERT HOPSON	ACTUARIAL CERTIFICATION-ALL DEPTS	550.00
JACOB BUSTER	TRAINING-FD	281.81
JASON BLINKS	TRAINING-FD	320.96

JEN LEE	TRAINING-FD	41.69
JEROD LYNCH	TRAINING-FD	140.87
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOSH FITZPATRICK	TRAINING-FD	44.30
KEATON BURGE	TRAINING-FD	20.81
KEITH HUEBNER	TRAINING-FD	52.13
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	427.53
LINN CO-OP OIL CO	FUEL-PW	2,470.43
LINN COUNTY PLANNING & DEV	BLDG PERMIT FEES/INSPECTIONS	1,168.00
LORI LYNCH	TRAINING-FD	62.57
MARION, CITY OF	COMPOST-RUT	48.00
MARK DUTRO	DEPOSIT REFUND-WAT	65.06
MARK KROB	TRAINING-FD	52.13
MARKET STREET TECHNOLOGIES INC	PREPAID LABOR-MVHPC	500.00
MARTIN EQUIPMENT	BUCKET/SKID LOADER-PW	1,100.00
MATT SIDERS	FITNESS MEMBERSHIP-P&REC	99.55
MATT SIDERS	MILEAGE-P&REC	76.85
MEDIACOM	PHONE/INTERNET-PD	282.76
MEDIACOM	PHONE/INTERNET-P&A	256.51
MEDIACOM	PHONE/INTERNET-RUT	161.13
MEDIACOM	PHONE/INTERNET-WAT	189.30
MEDIACOM	PHONE/INTERNET-P&REC	158.98
MEDIACOM	UTILITY SERVICE-FD	15.96
MEHRDAD ZARIFKAR	TRAINING-FD	193.07
MID AMERICA METER INC	EQUIP REPAIR-WAT	350.55
MID AMERICA METER INC	EQUIP REPAIR-WAT	285.00
MIKE BUSER	TRAINING-FD	70.40
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	2,697.20
MOUNT VERNON ACE HARDWARE	EQUIP REPAIR-FD	40.00
MOUNT VERNON BANK & TRUST CO	NSF CHECK-WAT	77.34
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,260.21
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC	90.00
NATE GOODLOVE	TRAINING-FD	148.70
NEAL'S WATER CONDITIONING SERV	WATER/SALT-RUT,P&A	53.90
NICK BOREN	TRAINING-FD	96.50
OFFICE EXPRESS	CHAIRMAT-P&A	86.98
OPN ARCHITECTS	WELLNESS CENTER/STUDY PHASE 1	18,207.24
P&K MIDWEST INC	AIR,OIL FILTERS-RUT	71.97
PAYROLL	CLAIMS	60,540.80
PAYROLL	CLAIMS	57,818.96
PAYROLL	CLAIMS	1,024.00
PERSONAL TOUCH EMBROIDERY	UNIFORMS-RUT	6.50
PITNEY BOWES	POSTAGE METER LEASE-ALL DEPTS	146.61
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	371.07
RACHAEL HEFFLEFINGER	TRAINING-FD	193.07
RHOMAR INDUSTRIES INC	RHOMA-SOL-RUT	530.58
ROBERT STUDT	TRAINING-FD	227.00
ROTO-ROOTER	CLEAN MAIN SEWER-SEW	1,535.00
ROTO-ROOTER	HYDRO VAC MAIN BREAK-WAT	1,575.00
SEAN BOREN	TRAINING-FD	52.13
SEAN DIETRICH	TRAINING-FD	101.72
SIMMERING CORY IOWA CODIFICATION	CODE UPDATES-P&A	514.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,875.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,545.00

STAPLES ADVANTAGE	BINDERS-P&A	59.79
STAPLES ADVANTAGE	SUPPLIES-P&A	48.30
STOREY KENWORTHY	TAX FORMS-ALL DEPTS	42.92
STOREY KENWORTHY	TAX FORMS-ALL DEPTS	42.92
T & M CLOTHING COMPANY	UNIFORMS-FD	336.40
TEMP VENDOR	ROTO ROOTER INV REIMB-SEW	112.35
TIM KEEGAN	TRAINING-FD	289.64
TODD GEHRKE	TRAINING-FD	104.33
TRANS IOWA EQUIPMENT INC	2000 PELICAN REPAIRS-SW	233.91
TRANS IOWA EQUIPMENT INC	SIDE BROOM PARTS-SW	143.39
TREASURER STATE OF IOWA	SALES TAX	4,454.00
TYLER SVATOSCH	DEPOSIT REFUND-WAT	27.14
ULTRAMAX AMMUNITION	SUPPLIES-PD	430.00
UNITYPOINT CLINIC-OCCUPATIONAL	MEMBERSHIP DUES-ALL DEPTS	60.00
US BANK	CREDIT CARD PURCHASES	6,539.58
US CELLULAR	CELL PHONE-RUT,P&REC	150.96
US CELLULAR	CELL PHONE-PD	116.17
VEENSTRA & KIMM INC	WWTP IMPROVEMENTS	6,950.00
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL	1,842.75
VEENSTRA & KIMM INC	WAGON PASS EVALUATION	268.40
VEENSTRA & KIMM INC	SIDEWALK REPAIR PROGRAM	90.64
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	23,877.20
WAPSI WASTE SERVICE	RECY-SW	949.62
WAPSI WASTE SERVICE	RECY-SW	643.72
WAPSI WASTE SERVICE	RECY-SW	606.10
WAPSI WASTE SERVICE	RECY-SW	575.64
WENDLING QUARRIES	CONCRETE SAND-WAT	141.40
	TOTAL	263,470.25

Discussion and Consideration of February 19, 2018 City Council Meeting – Council Action as Needed. This agenda item was discussed following the Consent Agenda.

Discussion and Consideration of Setting a Public Hearing Date for March 5, 2018 to Consider the City of Mt. Vernon Fiscal Year 2018-2019 Proposed Budget – Council Action as Needed. The budget must be adopted and certified to the State by March 15, 2018. Staff is recommending a levy rate of \$12.99899 for FY19. Wieseler motioned to set the Public Hearing date for public input on March 5, 2018, seconded by Christensen. Carried all.

Discussion and Consideration of Setting a Public Hearing Date for an Ordinance Amending and Correcting Ordinance 11-6-2017A for Providing that General Property Taxes Levied and Collected Each Year on All Property Located Within the Amended Mount Vernon Urban Renewal Area, in the City of Mount Vernon, County of Linn, State of Iowa, by and for the Benefit of the State of Iowa, City of Mount Vernon, County of Linn, Mount Vernon Community School District, and Other Taxing Districts, be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced to and Indebtedness, Including Bonds Issued or to be Issued, Incurred by the City in Connection with the Amended Mount Vernon Urban Renewal Area (Amendment No. 5 to the Mount Vernon Urban Renewal Plan) – Council Action as Needed. The legal description for Ordinance #11-6-2017A was changed prior to the City Council meeting. Staff handed out new copies of the ordinance prior to the meeting start however the old description was used for the recording. It was decided to re-approve an ordinance with the new legal description. Motion to set Public Hearing date for an Ordinance Amending and Correcting Ordinance #11-6-2017A for 2-20-2018 made by Rose, seconded by Christensen. Carried all.

Discussion and Consideration of Land Purchase for an Extension of Elliot Park – Council Action as Needed. During the design of the Spring Meadow Heights the City asked the developers (Skogman) if they would be interested in selling a portion of the property near the railroad tracks. The property was platted with the intent to sell the ground to the City. The purchase price is the same amount the developers paid; \$17,500.00 per acre. Staff has discussed the possibility of decreasing that in exchange for eliminating the developers' responsibility to pave and extend services on Davis Drive to the Lisbon City limits. The City would be purchasing 5.43 acres of park space for \$95,025.00, plus \$2,500.00 in surveying and legal fees. If Council is amenable to the infrastructure reduction the price would be reduced to \$74,818.00 or \$13,780.00 per acre. Funding the land purchase would be by an internal loan, probably from the Sewer Fund. Rose motioned to move forward with the land purchase extension of Elliott Park as outlined in the memo, seconded by Wieseler. Carried all.

Discussion Items (No Action)

Budget. Nosbisch put together a memo regarding the FY19 budget which highlighted significant changes but there were many departments, groups or committees that remained the same or changed only slightly. Revenues generated by the proposed \$12.99899 levy are estimated to increase by \$41,177. The second part of the budget discussion was the CIP which Nosbisch also explained project by project.

Green Space Contributions in Proposed Subdivisions. Nosbisch said that the process for greenspace discussion starts with Park and Rec looking at the master plan and making a recommendation to Council. A site plan of every sub-division coming in is given to all departments where they review them and make their comments prior to the plat. One issue coming up is the 17 acres at Stonebrook, of which not all are considered parks; part of it will be storm water detention. Depending on what is decided, it could be vegetation or green grass. After everyone has had their opportunity to talk, their ideas are funneled into the preliminary plat for council review.

Reports of Mayor/Council/Administrator

City Administrator's Report. Staff will be presenting the MV Community Wellness Center CAT application to the IEDA Board on February 7, 2018. Confluence is hosting a public input workshop on February 21, 2018 at 6:00 p.m., Council Chambers. If unable to attend Confluence will meet residents individually throughout the day. Mediacom sent notice of a rate increase.

Closed Session – Pursuant to Chapter 20, Exempt Session for Employee Relations. Rose motioned to go into closed session, seconded by West, the time being 8:28 p.m. At 8:53 p.m. Rose motioned to come out of Closed Session, seconded by West. Carried all.

As there was no further business to attend to the meeting adjourned, the time being 8:54 p.m., February 5, 2018.

Respectfully submitted,
Sue Ripke
City Clerk